

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISIONUNITED STATES OF AMERICA,  
Plaintiff,

Case No. 1:02cr120

v.

JULIE ANNE ITALIANO  
Defendant.CRIMINAL MINUTES before  
Magistrate Judge Timothy S. BlackCourtroom Deputy: Jan LableyCourt Reporter: Betty SchwabDate/Time: 12/5/05, 1:30United States Attorney: Jeb TerrienDefendant Attorney Federal Public Defender *C. Ransom Hudson**Initial Appearance Hearing on*  *Complaint;*  *Indictment;*  *Information; or*  *petition for supervised release* Counsel present Defendant informed of his / her rights Defendant provided copy of charging document Government moves for defendant to be detained pending detention hearing \_\_\_\_\_ Financial affidavit presented to the Court/Defendant Counsel appointed.**Detention Hearing:**  Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness \_\_\_\_\_ Defendant Witness \_\_\_\_\_

 OR  Secured with \_\_\_\_\_  Electronic Monitor  Other \_\_\_\_\_Special Conditions of Release:  Pretrial/Probation Supervision  Drug testing & Treatment  maintain employment & verify refrain from alcohol  narcotic drugs unless prescribed  use of firearms  Travel Restricted to \_\_\_\_\_

Preliminary Exam Hearing set \_\_\_\_\_

**Preliminary Exam:**  Probable Cause found;  not found;  waived;  bond continued/denied

AUSA Witnesses: \_\_\_\_\_ Defendant Witnesses: \_\_\_\_\_

AUSA Exhibits: \_\_\_\_\_ Defendant Exhibits: \_\_\_\_\_

**Arraignment on**  **Indictment or**  **Information:**Defendant waives reading of:  Indict  Info  Indict Read  Info ReadDefendant pleads:  GUILTY  NOT GUILTY Case referred to Probation Department for Presentence Report Sentencing set for \_\_\_\_\_ Case to proceed before Judge \_\_\_\_\_**Removal Hearing (Rule 40):** Defendant waives Identity Hearing. Commitment to Another District Ordered (Rule 40). Removed to \_\_\_\_\_ Probable Cause Found Statement of Agent \_\_\_\_\_

Remarks:

2005 DEC -5 PM 1:47  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION  
CLERK'S OFFICE